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Tarrant County Texas

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D211040188Lease ID: 99890
Project: RHW*Mary Louise Shearer*

PGS 1 \$16.00

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 1st day of September, 2010, Barry L. Shearer and wife, Terri R. Shearer, of 4901 Lariat Trail, Fort Worth, Texas 76180, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, L.L.C., of 309 West 7th Street, Suite 1300, Fort Worth, Texas 76102, hereinafter referred to as Lessee, a No Surface Use Oil, Gas, and Mineral Lease ("Lease") represented by a Memorandum of Oil, Gas, and Mineral Lease recorded as Document #D210267421, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 5, BLOCK 4, FOSSIL CREEK TRAILS, AN ADDITION TO THE CITY OF NORTH RICHLAND HILLS, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 388-87, PAGE 46, PLAT RECORDS, TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 5, BLOCK 4, FOSSIL CREEK TRAILS, SECTION ONE, AN ADDITION TO THE CITY OF NORTH RICHLAND HILLS, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT THEREOF RECORDED IN VOLUME 388-87, PAGE 46 AND 47, PLAT RECORDS, TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 17 day of February, 2011.

LESSOR: Barry L. Shearer

Name: Barry L. Shearer

LESSOR: Terri R. Shearer

Name: Terri R. Shearer

ACKNOWLEDGEMENT

STATE OF TEXAS)

COUNTY OF TARRANT)

This instrument was acknowledged before me on the 17 day of February, 2011 by Barry L. Shearer and wife, Terri R. Shearer

Cendy Huffstetler
Notary Public, State of

(S E A L)

